



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS  
MEETING AGENDA  
REGULAR BOARD MEETING**

**DATE:** July 17, 2015  
**TIME:** 9:00 AM  
**LOCATION:** LOTT Clean Water Alliance  
500 Adams St NE  
Olympia, WA 98501

**OPEN SESSION                      9:00AM**

**1. Call to Order**

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of minutes: April 24, 2015
- 1.4. Review Communications

**2. Public Comment Opportunity**

**3. New Business**

- 3.1. NCARB intern announcement
- 3.2. Broadly Experienced Intern proposal and request for comment

**4. Old Business**

- 4.1. NCARB Annual Meeting report
- 4.2. Review master action items list
- 4.3. Mandatory construction administration

**5. Complaint Cases for Review\***

- 5.1. Case Manager Recommendations
  - 5.1.1. 2014-10-0400-00ARC (Manley)
  - 5.1.2. 2014-12-0404-00ARC (Jones)
  - 5.1.3. 2014-04-0406-00ARC (Wilkey)
  - 5.1.4. 2015-03-0400-00ARC (Wilkey)

**6. Legal Issues for Deliberation\***

- 6.1. Orders to be presented
  - 6.1.1. 2014-07-0404-00ARC

**7. Disciplinary & Investigation Items**

- 7.1. Closed session deliberation report (only necessary if closed session is held)
- 7.2. Current cases disciplinary report

**8. Assistant Attorney General's Report**

**9. Committee/Task Force Reports**

- 9.1. 2016 NCARB Annual Meeting – Video, slides, and update
- 9.2. Guidelines for Building Officials – Report on meeting with Landscape Architects (May 26)

**10. Board Executive's Report**

- 10.1. Program Operations
  - 10.1.1. Legislative update
  - 10.1.2. Financial report
  - 10.1.3. Licensing and application statistics
- 10.2. Department of Licensing
- 10.3. Other Items

**11. Other Business**

- 11.1. Action items from this meeting
- 11.2. Agenda items for next meeting
- 11.3. Any other business

**12. Adjournment**

\*The Board may enter into closed session to discuss disciplinary proceedings.